

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
May 16, 2006

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 p.m. Other Commissioners in attendance were Nate Cobb, Matthew Thew, Jim Pasterski, Tom Weier, and Town of Eagle Representative Don Malek. Waukesha County Representative was absent. Two residents were present (one of which was Pamela Meyer), and non-resident John Davis (Town Supervisor).

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of April 18, 2006 regular meeting with a correction. Second by N. Cobb, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – T. Day commented that no harvesting has started as of this meeting. Nick Wambach stated there is excessive milfoil growth in various areas of the lake. T. Day will start harvesting the weeds. A flyer advertising the harvester for sale has been mailed to various Lake Districts and is also on our website.

Watershed Study – Status of Current Projects – T. Day stated that the report from Paul Garrison, on the aging of the core samples taken on May 24, 2005, is expected to be here this week.

Dam Report/Lake Water Level – T. Day reported Chris Anderson, her associate, and he met on April 27th to discuss spillway options. A report from Ayres & Associates is expected by the end of May. D. Malek inquired if there were any reports from Gordon Wambold on how the water flow is now that we have been getting rainfall. T. Day commented that lake level was low as of the last meeting and now the lake level is back up.

Public Boat Launch Project – T. Day commented that the public boat launch parking lot was full opening weekend and he has put necessary regulation materials in the kiosk. The Eagle Spring Pub has put up signs in their parking lot to deter empty trailer parking in his lot. M. Thew stated that the grass area around the launch needs cutting.

Temporary Environmental Water Level Reduction (TEWLR) – T. Day presented a schedule from the Nature Conservancy of various tasks that need to be completed before a final recommendation would be ready. The schedule is as follows: May – Bathymetry part 1 & 2, Seed Bank parts 1, 2, 3, & 4, June – Bathymetry part 3 and Seed Bank part 5, July – Invasion part 2, August- Phenology part 1, September – Phenology part 2, October – Develop final recommendations. According to this schedule we will not be doing a fall temporary water level reduction this year.

Website – G. Krause stated that the website is done and now can be viewed at eaglespringlake.us.

Other – N. Cobb expressed his desire of having some kind of identification for the use of the private boat launch and J. Pasterski once again expressed his desire to just close the launch.

The Board gave special thank you's to John Rageth and John Mann for their help in putting out the buoys with M. Thew and N. Cobb.

N. Cobb stated that there will be 4-5 buoys needing some maintenance work this fall.

New Business

Newsletter – T. Day summarized what will be in the next newsletter and encouraged anyone wanting to add an article to the newsletter to do so by June 6th.

Annual Meeting – Budget/Agenda – T. Day presented agenda items for this year's annual meeting.

Other – D. Malek commented on behalf of Chuck Brager that the lake patrol boat was launched before opening weekend and the boat is in good running condition.

Financial Update and Payment of Bills – Motion made by D. Malek to approve and pay the bills. Second by T. Weier, motion carried.

At 8:10p.m., D. Malek moved to adjourn, second by M. Thew, motion carried.

Regular Meeting – The board will meet **Tuesday, June 20, 2006.**

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant